



*Governor's Office of Planning and Budget
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Utah Advisory Council on Intergovernmental Relations

*Mayor Chesley Christensen, Chair
Representative Robert Killpack, First Vice Chair
Director
Commissioner Carol Page, Second Vice Chair*

*Mark Bedel, Executive
Jamie Jensen, Secretary*

MINUTES December 11, 1998 11:00 a.m. to 12:00 a.m. State Capitol, Room 223

Members:

Present

Mayor Chesley Christensen
Commissioner Gary Herbert
Marty Ott, DNR
Commissioner Jerry Lewis
Representative James Gowans
Representative Robert Killpack
Bruce Slater, UDEQ
Lou Mueller, City of Blanding
Ann Wilcox Hardy, Citizen Appointee
Robert L. Haywood, Dept. of Human Services
Commissioner Carol Page
John Quick, Dept. of Transportation
Dick Bradford, DCED
Ken Basset, Vernal City Manager

Absent

Linda Hamilton, City of South Ogden
Senator Millie Peterson
Senator Craig Peterson
Ron Frandsen, School Board Appointee
Representative Patricia Larson
Representative Marda Dillree
Commissioner Peggy Mason
Richard Melton, Dept. of Health

Visitors:

Wayne Saltzgeber, Governor's Office
Bill Howell, Southeastern Utah AOG
Doyle Buckwalter, BYU
Russ Martin, Six County AOG
Roger Jones, Bear River AOG

Staff:

Mark Bedel, GOPB
Jamie Jensen, GOPB

I. Approval of the November 20, 1998 Minutes

Commissioner Carol Page made a motion to approve the November 20, 1998 Minutes. The motion was seconded by Lou Mueller. The motion carried.

II. Recommendations for New Appointments and Reappointments Mark Bedel, Staff

Mayor Christensen gave letters of appreciation to the members of the Council who will no longer be serving after 1998. Letters were handed to Commissioner Jerry Lewis and Representative Robert Killpack. Other letters will be mailed.

The staff sent out letters, signed by Mayor Christensen, to the appropriate organizations and individuals asking for recommendations for appointments to the UACIR to replace members who will be leaving at the end of this year and for reappointment of some members whose terms end, but will stay on the Council.

A letter was sent to Senator Beattie, President of the Senate, requesting an appointment to fill Senator Craig Peterson's position, and to reappoint Senator Millie Peterson.

A letter was sent to Representative Marty Stevens, the Speaker Elect of the House, requesting appointments to replace representatives who will be leaving the Council, including Representative Killpack and Representative Larson, and reappointments for Representative Gowans and Representative Dillree.

Two county officials, Commissioner Jerry Lewis and Commissioner Peggy Mason, will be leaving the Council. For county reappointments, a request was sent to Utah Association of Counties, asking them for recommendations and three names for each position. The Council will look those names over, and then forward their recommendations on to the Governor, who will make those appointments.

Ronald Frandsen was our school board appointee. He has left his position on the School Board, so we are now looking for a new representative from a local school. We are asking the Utah Association of School Board Districts to give us three recommendations for a local school representative. The Council will look those names over, and then forward their recommendations on to the Governor, who will make those appointments.

To date, the staff has not received any of this information back. We will be looking at new members of this Council early next year.

III. Election of Officers

A motion was made by Commissioner Gary Herbert for Commissioner Page to be Chair of the UACIR. The motion was seconded by Ken Bassett. The motion carried.

Lou Mueller made a motion to elect Representative James Gowans as first vice chair of the UACIR. The motion was seconded by Jerry Lewis. The motion carried.

A motion was made by Lou Mueller to elect Ken Bassett as second vice chair of the UACIR. The motion was seconded by Gary Herbert. The motion carried.

Congratulations to the new officers.

IV. Calendar for 1999

A tentative 1999 calendar was mailed out with the November minutes, and was also handed out at the meeting. It was pointed out to the Staff that the Local Government Comprehensive Planning Committee and the UACIR meetings were not coordinated, and needed to be. Necessary changes have been made to the calendar. A new and updated calendar will be mailed out with these minutes. The newest calendar is *orange*. Please disregard all 1999 UACIR calendars that are not orange.

V. List of Bills Affecting Local Government Mark Bedel, UACIR Staff

The staff provided the Council with a list of bills which was taken off of the Utah State Legislature web site. The

staff pulled by subject matter, the things that would be of most interest to this committee. The Council discussed some bills of interest. However, no description of the bills or bill texts are yet available. These will be discussed at our next meeting.

Gary Herbert suggested that letters be sent to all legislators inviting them to come to UACIR meetings to discuss bills they are proposing which may affect local governments. A letter will be drafted for the chair's signature and sent out. A copy is enclosed with these minutes.

VI. Other Business

Members who will be leaving the UACIR were thanked by the Staff and the Officers.

The next meeting will be held on January 15, 1999 at 10:00 a.m. in Room 223 of the State Capitol.

Meeting was Adjourned.